

**PENDLETON COUNTY FISCAL COURT  
SPECIAL CALLED EMERGENCY MEETING  
December Term, December 24<sup>th</sup>, 2008**

COURT MET PURSUANT TO ADJOURNMENT  
With  
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

MEMBERS PRESENT: Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: Bob Fogle

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Jeff Dean, County Attorney, Pledge Allegiance lead by Judge Bertram

**In Re: Letter from County Attorney regarding cancellation of regularly scheduled meeting**

County Attorney Jeff Dean presented the court with a letter regarding a weather emergency in Pendleton County and the need to cancel the regularly scheduled Fiscal Court meeting of December 23, 2008 at 7:00 PM. Information recorded as follows.

OFFICE OF  
**PENDLETON COUNTY ATTORNEY**  
216 WEST SHELBY STREET  
FALMOUTH, KENTUCKY 41040

JEFFERY B. DEAN  
COUNTY ATTORNEY

TEL: (859) 654-3180  
FAX: (859) 654-3304

December 23, 2008

Hon. Henry Bertram  
Judge/Executive  
Pendleton County Fiscal Court  
233 Main Street  
Falmouth, KY 41040

Re: County Emergency

Dear Henry:

This letter will confirm our telephone conversation from approximately 4:45 pm today. At that time I agreed with your assessment that a weather emergency exists in Pendleton County. That emergency warrants the cancellation of the regularly scheduled meeting of the Fiscal Court scheduled for 7:00 pm tonight.

Should you have any questions or need further information please do not hesitate to call.

Very truly yours,

  
Jeffery B. Dean

JBD/fjd

**In Re: Agenda**

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Whaley, motion carried.

**In Re: Approval of Minutes**

Fiscal Court Clerk, Vicky King, presented minutes from the Special Called meeting of December 10<sup>th</sup>, to the court. Squire Wells made a motion to accept the minutes as presented, seconded by Squire Veirs, motion carried.

**In Re: Approval of Treasurers Report**

Pendleton County Treasurer, Vicky King, submitted a written report for the month of November 2008 at the special called fiscal court meeting of December 10, 2008. Discussion was held, Squire Veirs made a motion to approve the report as presented, seconded by Squire Whaley.

**In Re: Discussion of Ambulance Issues**

Discussion was held regarding the Ambulance Issues in the county and the public meeting that was held on December 18, 2008. There will be a 2<sup>nd</sup> public meeting held on December 30, 2008 at 7:00 PM in the upstairs courtroom at the Pendleton County Courthouse, this meeting is being held to accommodate those citizens who where unable to attend the first meeting.

Judge Bertram presented the court with information regarding Property Tax Values for 2009. Discussion was held regarding implementing property tax to fund an Ambulance and Fire taxing district. This was for informational purposes only. Information recorded as follows:

**Property Tax Values  
2009**

Total County Property Values	\$525,101,818
County Property Values other than Cities and Fire Districts	\$348,240,069
Northern Pendleton District	\$95,464,796
City of Falmouth	\$60,701,464
City of Butler	\$16,167,355
Kenton Community	\$4,527,134

**In Re: Second reading of Nuisance Ordinance Amendment**

Judge Bertram ask County Attorney Jeff Dean to read the Nuisance Ordinance in summary form. This will serve as the second reading of this Ordinance and it will become effective upon publication on December 30, 2008. Squire Whaley made a motion to accept this ordinance as read, seconded by Squire Wells, motion carried.

## COUNTY OF PENDLETON, KENTUCKY

ORDINANCE NO. 1010.1

**Nuisance**

AN ORDINANCE RELATING TO AND AMENDING SECTION 3 (b) OF PENDLETON COUNTY ORDINANCE 1010.0 DESIGNATING AS UNLAWFUL AND DECLARING CERTAIN CONDITIONS A PUBLIC NUISANCE

BE IT ORDAINED BY THE FISCAL COURT, COUNTY OF PENDLETON, as follows:

Section 3 of Pendleton County Ordinance 1010.0 as adopted on January 5, 2005 is hereby repealed in full. A new Section 3 is hereby adopted in its place and incorporated by reference into Ordinance 1010.0 to read as set forth herein below:

**Section 3. Certain Conditions Declared A Nuisance.**

It shall be unlawful for the owner, occupant, or person having control or management of any land within Pendleton County to permit a public nuisance to develop thereon, or to suffer the continued existence of any public nuisance which shall have developed or been created, in whole or in part. The following conditions are declared to be public nuisances:

(a) Dwellings. Dwellings being used as a residence, determined to be unfit for human habitation as determined by official action or designation of the local health inspector or County building inspector.

(b) Dangerous buildings adjoining public ways. Any building, house or structure that poses a threat of a fire hazard or poses serious threat to the life, limb, or property of persons upon the public streets materially interferes with the peaceful enjoyment by owners or occupants of adjacent property.

(c) Dangerous trees or stacks adjoining public ways. Any tree, stack or other object standing in such a condition that it poses a serious threat of endangering the life, limb, or property of, or causing hurt, damage, or injury to persons or property upon public streets or public ways adjacent thereto, by the falling thereof or the falling of parts thereof.

(d) Dilapidated Building. Any building, house or structure which is so out of repair and dilapidated that it poses a serious threat of a fire hazard or which due to lack of adequate maintenance or neglect, endangers the public health, welfare, or safety, or materially interferes with the peaceful enjoyment by owners or occupants of adjacent property.

(e) Accumulation of rubbish. An accumulation on any premises of filth, refuse, trash, garbage, or other waste material which poses a serious threat of danger to the public health, welfare, or safety, or materially interferes with the peaceful enjoyment by owners or occupants of adjacent property because of the danger of its catching or communicating fire, its attracting and propagating vermin, rodents, or insects, or its facilitating the blowing of trash onto public or other private property.

(f) Noxious odor or smoke. Odor, dust, smoke or other matter which unreasonably interferes with the ordinary health and general welfare of other citizens in the vicinity of the source of same; this subsection shall not apply to any such emissions related to business activities which are regulated by State or Federal authorities and when the emissions are within guidelines or limits prescribed by the same.

(g) Noxious Noise. Noise which unreasonably detracts from the enjoyment by persons of their personal or real property in the vicinity of the source of same; this subsection shall not apply to any noise emissions related to business activities which is regulated by State or Federal authorities and when the noise emission is within guidelines or limits prescribed by the same.

(h) Open wells. Open, uncovered, or insecurely covered cisterns, cellars, wells, vaults and similar openings or cavities situated upon any open or unfenced privately owned property.

(i) Junk, scrap metals, motor vehicles. An unlicensed or unregistered motor vehicle or vehicles in an inoperative condition, motor vehicle or vehicles unfit for further use, automobile parts, junk, or scrap metals that are less than 500 feet from a public pass way unless said junk, scrap metal, or motor vehicle or motor vehicles are stored in a structure or behind an approved fence so as to prevent the viewing of said material from the public pass way by persons other than the owner.

**(j) Existing Businesses Engaging In: Junk, Scrap Metal, Salvage, Material Recycling, Auto Salvage, Motor Vehicle Repair.**

- (1) Any junk, auto salvage, salvage, material recycling or scrap metal business which stores junk or scrap metal less than 200 ft. from a public pass way unless said junk, salvage material or scrap metal is stored in a structure or behind an approved fence, so as to prevent the viewing of said nuisance by persons other than the owner.
- (2) A motor vehicle repair business which stores inoperative vehicle parts, scrap vehicle parts, or vehicle or vehicles in an inoperative condition (stored for a period of more than 90 days that do not have a valid license)

that are less than 200 ft. from a public pass way; unless said vehicle or vehicles are stored in a structure or behind an approved fence so as to prevent the viewing of said nuisance by persons other than the owner.

(c) New Businesses Assuming a New Location After Adoption of This Ordinance Engaging In: Junk, Scrap Metal, Salvage, Material Recycling, Auto Salvage, Motor Vehicle Repair.

- (1) Any junk, auto salvage, salvage, material recycling or scrap metal business which stores junk or scrap metal meeting either of the following criteria; (a) less than 500 feet from a public pass way, or (b) not behind an approved fence or stored in a structure so as to prevent the viewing of said nuisance by persons other than the owner.
- (2) A motor vehicle repair business which stores inoperative vehicle parts, scrap vehicle parts, or vehicle or vehicles in an inoperative condition (stored for a period of more than 90 days that do not have a valid license) that are less than 500 ft. from a public pass way, and are not behind an approved fence or stored in a structure so as to prevent the viewing of said nuisance by persons other than the owner.

THE SOLE PURPOSE OF THIS ORDINANCE IS TO AMEND THE DEFINITION OF DANGEROUS BUILDINGS ADJOINING PUBLIC WAYS AS SET FORTH IN SECTION 3 (b) OF PENDLETON COUNTY ORDINANCE 1010.0 IN ALL OTHER RESPECTS ORDINANCE 1010.0 REMAINS IN FORCE

This Ordinance shall be in full force and effect from and after its passage and publication, according to law.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Henry W. Bertram  
Pendleton County Judge/Executive

Attest:

Vicky King  
Pendleton County Court Clerk

First Reading: 11-11-2008  
Publication: 12-16-2008  
Second Reading: 12-23-2008  
Passage: 12-23-2008  
Publication: 12-30-2008

In Re: TransCare Contract Increase

Judge Bertram presented the court with information from Transcare regarding supporting documentation for the 5% increase in the ALS contract for FY 08-09.  
Information recorded as follows.



**TransCare of Kentucky**

P.O. Box 176670  
Lakeside Park, KY 41017

(859) 392-2805  
(859) 392-2807 Fax

December 5, 2008

Judge Henry Bertram  
Pendleton County Fiscal Court  
P.O. Box 221  
Falmouth, Kentucky 41040

Judge Bertram:

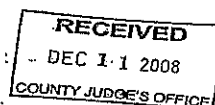
Per your request I have enclosed the back up support for the 5% increase in the ALS contract for 2008/2009. The support consists of two documents- one is the worksheet that was formatted by our CPA firm earlier this year - it shows the income and expenses associated with the Pendleton County ALS contract for 11/1/07-10/31/08. I have also attached a payroll summary report for the same period of time from Paycor, our payroll service provider which will verify the salaries paid for the 1080 unit in Pendleton County.

Should you require any additional information, please do not hesitate to contact me.

Holiday Blessing to You and Your family,

*Judy C. Arnott*  
Judy C. Arnott  
President/CEO

JCA/lom



TransCare of Kentucky, Inc.		
Pendleton County ALS Contract		
For Period of November 1, 2007-October 31, 2008		
		25,776.69
INCOME		
ALS Contracts	Monthly Income	Current
	21,899.07	280,000.04
Total Income - Pendleton County		280,000.04
EXPENSES		
Paramedic Expenses:		
Paramedic Expenses:	172,081.71	
Unemployment	494.00	
FICA	13,164.25	
Insurance:		
Health	44,437.61	
Dental	1,748.39	
Life	1,492.00	
LTD	103.00	
Workers Comp	17,030.91	
Uniforms	879.00	
401(k)	3,253.01	
Education	325.00	
Misc	100.00	
Paramedic Expense	268,981.29	268,981.29
Support Staff Expenses:		
Support Staff Salary	17,664.00	
Unemployment	81.25	
FICA	1,366.93	
Workers Comp	88.82	
401(k)	538.64	
Total Support Staff Expense	19,699.64	19,699.64
Vehicle Expense:		
Lease Payment	6,073.60	
Fuel	6,876.00	
Repairs	2,673.73	
Insurance	1,947.00	
Equipment Lease	6,000.00	
Medical Supplies	8,231.06	
Equipment Maint	1,814.49	
Miles	60.00	
Total Vehicle Expense	32,865.87	32,865.87
Total Direct Expenses		308,546.60
Overhead Expense (17% of revenue)		44,290.01
Per VonLehman, CPA		
Total Expense - PENDLETON CO		362,716.61
Net Income/(Loss) w/Current Income		(82,716.57)
		39.68%

CLIENT 11883 TRANS CARE OF KENTUCKY INC - PAYROLL									
1080 PC									
11/24/2006 13:05:15									
EMPLOYEE	RATE		HOURS		EARNINGS		GROSS		
00010 Thorpe-Falmouth/Pendleton	REG	DT	CODED	REG	DT	CODED			
Department Totals	8,948.70	2,645.90	007.70MCI	145,805.30	20,777.03	1,893.45MCI	173,230.14		
			4.30PTO 2			04.47PTO 2			
			5.30PTO 1			08.40PTO 1			
			145.10Holi.S			2,905.62Holi.S			
			128.60REG2			2,713.78REG2			

172,631.7

In Re: Transcare Mutual Aid Agreement

Judge Bertram presented the court with a copy of the Emergency Medical Services Mutual Aid and Mutual Aid Billing Agreements from Transcare. Squire Veirs made a motion to accept these agreements as presented, seconded by Squire Whaley, motion carried.

MUTUAL AID BILLING AGREEMENT

This agreement is made as of the 1st day of December, 2008, between Pendleton County Emergency Medical Services ("Provider"), a licensed Kentucky Ambulance Provider, and TransCare of Kentucky, Inc. ("TransCare"), a nonprofit Kentucky corporation providing licensed Paramedic services for tiered Advanced Life Support ("ALS") in Northern Kentucky. TransCare and Provider desire to enter into this agreement, by which TransCare can obtain, from Provider, medical billing and collection services, through Provider's billing agent for Paramedic services provided by TransCare, and

WHEREAS, Provider is a licensed ground ambulance provider.

NOW THEREFORE, TransCare and Provider hereby agree as follows:

1. That TransCare shall continue to provide ALS services to the Provider pursuant to dispatch protocols.
2. That TransCare and the Provider shall forward their respective run reports for said Medicare and Medicaid ALS services to the Provider's billing agent.
3. That TransCare agrees to conform to the Provider's normal and customary practices with regard to billing of patients.
4. TransCare shall accept as payment in full for services rendered by TransCare, the amounts paid by Medicare, Medicaid, and patients for the charges of TransCare that are included in the bill, less a fee to the billing agent of nine (9) percent of collections attributable to TransCare charges. For covered services, the amount paid for services provided by TransCare shall be calculated as the total allowable payment less the rate for the BLS, Loaded Mileage, and Oxygen, which shall be retained by Provider. Each party shall pay pro rata billing fees for their share of collections.
5. Within thirty (30) days after the receipt by Provider of any sums in payment of the charges by TransCare for the services provided by TransCare, Provider shall cause all of such sums to be paid to TransCare, less TransCare's share of the pro rata fees of the billing agent.
6. Each party to this Agreement shall indemnify, defend and hold harmless the other party from any loss, expense, damages or legal liability to another, including, without limitation, court costs and reasonable attorney fees, which are in any way related to any act or omission of any employee or agent thereof which is related to services provided under this agreement. Furthermore, Provider shall cause the billing agent to indemnify and hold the Provider and TransCare harmless from any liability related to any misuse, intentional or unintentional, of patient billing information by the billing agent or the employees thereof.
7. The parties may modify the provisions of this agreement and any such modifications must be in writing and mutually agreed to by TransCare and Provider.
8. The provisions of this agreement shall continue in effect until terminated by written notice to the other party not less than sixty (60) days in advance of such termination.

IN WITNESS WHEREOF, and intending to be legally bound, TransCare and Provider have executed this Agreement as of the day and year first above written.

TransCare of Kentucky, Inc.

Provider

Signature \_\_\_\_\_  
Printed Name Judy Arnett  
Title President/CEO

Signature \_\_\_\_\_  
Printed Name \_\_\_\_\_  
Title \_\_\_\_\_

Professional Agreement  
EMERGENCY MEDICAL SERVICES MUTUAL AID

Let this document serve as an instrument for contract with Pendleton County Emergency Medical Services (EMS) and TransCare of Kentucky, Inc. for a mutual aid agreement for emergency response. This agreement is provided in accordance with SECTION 4, 902 KAR 14:080, FOR CLASS I GOUND AMBULANCE PROVIDERS.

TERMS OF THE AGREEMENT

This contract will provide the following clauses:

1. This agreement will serve for Emergency Scene and Intercept Response only, and will in no way be construed to serve for inter-facility or convalescent transfers (emergent or non-emergent).
2. The requesting agency shall expressly state the request is for "mutual aid response" when initiating the call for assistance. The requesting agency shall be prepared to provide detailed directions to the scene location. When possible, first responders or law enforcement officers should assist in directing the responding agency to the scene.
3. The responding service will provide the highest level of care it is licensed to provide, either Basic Life Support (BLS) or Advanced Life Support (ALS) transport or ALS intercept if transport is not available. If the requesting service is providing BLS, and Automated External Defibrillator (AED) treatment has been initiated, the responding service agrees to transport the patient via ALS unit to the closest appropriate medical facility. If the responding service is BLS and the responding crew is not certified in the AED, staff from the requesting service will accompany the responding service to the closest appropriate medical facility, maintaining medical control.
4. At no time will either organization expend its last available unit to provide mutual aid, as in accordance with 902 KAR 14:080, SECTION 4, SUB SECTION 6. Nothing in this agreement guarantees the ability for either agency to provide response when requested.
5. This agreement may be voided by either party, in writing, allowing thirty (30) days to termination.
6. This contract will remain enforce upon change of representatives signed below, until the appropriate representatives may sign a new agreement(s).

ENTIRE AGREEMENT

This agreement contains all the terms, conditions and promises of the parties hereto. No modification or waiver of this agreement, or of any provision thereof shall be binding, unless in writing and executed by all parties hereto. No waiver by either party or any breach of any term or provision of this agreement shall be construed as a waiver of any succeeding breach of the same or any other term or provision.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first below written.

Pendleton County EMS

TransCare of Kentucky, Inc.

Signature \_\_\_\_\_  
Printed Name \_\_\_\_\_  
Title \_\_\_\_\_

Signature Judy Arnett  
Printed Name Judy Arnett  
Title President/CEO

In Re: Affiliation Agreement with Search and Rescue

Judge Bertram presented the court with a copy of the Order of Affiliation between the county and Pendleton County Search and Rescue.

Squire Whaley made a motion to accept this agreement as presented, seconded by Squire Veirs, motion carried.

Information recorded as follows:

**ORDER OF AFFILIATION  
COUNTY OF PENDLETON**

The purpose of this order is to outline the responsibilities of the Pendleton County Search and Rescue Inc.

The Pendleton County Search and Rescue Inc. is the only officially recognized rescue squad in Pendleton County. By virtue of this order, they are officially affiliated with the Pendleton County Fiscal Court and the Pendleton County Emergency Management Agency.

The Pendleton County Search and Rescue Inc. shall serve the citizens of Pendleton County by providing fully trained and equipped personnel who may take the lead role in the following types of missions:

1. The search and rescue of any person who may be lost (except those missions which may be a law enforcement problem).
2. The search and rescue and or recovery of any person from any body of water within the county and.
3. Outside the county if so requested by that counties emergency management director.

The Pendleton County Search and Rescue may be called to respond by any of the following services or agencies:

1. Pendleton County Judge/Executive
2. Pendleton County Emergency Management Director
3. Pendleton County Search and Rescue Coordinator
4. Kentucky Emergency Management Area Manager
5. Kentucky Emergency Management SAR Coordinator
6. Emergency Manager or SAR of another county
7. Pendleton County Law Enforcement
8. Pendleton County Fire Departments

The Pendleton County Dispatch Center will page out the rescue squad on any incident when any assistance is requested. If there is a question on the validity of the request, the dispatch center shall verify the request with the Chief or Assistant Chief of the rescue squad.

In any county declared State of Emergency, the Pendleton County Search and Rescue, Inc. will fall under the coordination of the Pendleton County Emergency Management, Pendleton County SAR Coordinator, Kentucky Emergency Management SAR Coordinator and/or the Pendleton County Judge/Executive. The rescue squad shall operate under their own chain of command during the state of emergency.

This affiliation agreement does not influence the organizational by-laws, standard operating procedures, or other powers of the Pendleton County Search and Rescue incident command system.

The Pendleton County Search and Rescue, Inc. shall maintain their own equipment and property and shall be accountable for all equipment through an annual inventory, which will be submitted to the Pendleton County Emergency Manager per KRS 39.

The Pendleton County Fiscal Court shall be responsible for the fiscal accountability for all funds donated to the department by the county. The Pendleton County Search and Rescue, Inc. shall be accountable for all funds donated to the squad by outside resources. The treasurer of the department shall assure all payments of outstanding debts in a timely manner. The Pendleton County Search and Rescue, Inc. may not bill Pendleton County Fiscal Court for their services as long as the county contributes yearly to their operating budget in an amount deemed appropriate by the Fiscal Court.

The Pendleton County Fiscal Court may appropriate a yearly allocation in the county budget to cover the cost of operational expense by the Pendleton County Search and Rescue.

The responsibilities of all parties to this order of affiliation shall conform to those responsibilities as provided in KRS Chapter 39F.

This order of affiliation can be updated, modified, amended, or canceled upon consent of the parties concerned. If a vacancy should occur in any of the positions on this order, the order will remain in effect for thirty days while the order is being negotiated.

The effective date of this order of affiliation shall be for one year. It shall remain in effect until \_\_\_\_\_, 20\_\_\_\_ at which time the order of affiliation may be negotiated, updated, modified or canceled.

This affiliation agreement was approved and adopted by the Pendleton County Fiscal Court on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Pendleton County Judge/Executive \_\_\_\_\_  
Date \_\_\_\_\_

Pendleton County Emergency Management Director \_\_\_\_\_  
Date \_\_\_\_\_

Pendleton County Search & Rescue, Inc., Chief \_\_\_\_\_  
Date \_\_\_\_\_

**In Re: KBEMS 2009 Block Grant for EMS Medical Providers**

Judge Bertram presented the court with a copy of Block Grant Funding Application for 2009 from the Kentucky Board of Emergency Medical Services. This grant is for medical supplies and equipment and is divided between NPPD Ambulance service and Pendleton County EMS.

This is for information only, no action taken.



**Kentucky Board of Emergency Medical Services**  
Block Grant Funding Application 2009

**Applicant Information:**

Henry W. Bertram Pendleton  
County Judge-Executive (or authorized agent) County

I am requesting ambulance vehicle funding for the following EMS Medical Provider:

EMS Provider \_\_\_\_\_ License Number \_\_\_\_\_  
Is the vehicle to be acquired:        New        Used        Demonstrator  
Mileage of Vehicle to Be Purchased \_\_\_\_\_ Manufacturer of Ambulance Conversion \_\_\_\_\_ Model Year \_\_\_\_\_ \$ \_\_\_\_\_ Total Acquisition Cost \_\_\_\_\_

Will the Block Grant Funds be used to:

- ☐ Purchase  
☐ Lease The Vehicle  
☐ Loan Payment  
☐ Reimbursement

Vehicle to be replaced: \_\_\_\_\_  
Manufacturer of Ambulance Conversion \_\_\_\_\_ Model Year \_\_\_\_\_ VIN Number \_\_\_\_\_  
Vehicle Mileage \_\_\_\_\_ Is the vehicle to be replaced totally inoperable?        Yes        No

☒ I am requesting ambulance equipment funding for the following EMS Medical Provider:

Pendleton Co. EMS 1699  
Northern Pendleton Fire & Ambulance District 1587  
EMS Provider \_\_\_\_\_ License Number \_\_\_\_\_

Description of the Item	Quantity	Cost Per Unit	Total Cost
Stryker MX Pro Cot	1	4,220.00	4,220.00
LifePak 500 AED	1	2,995.00	2,995.00
LifeLine AED with Accessories	1	1,711.00	1,711.00
Handheld Pulse Oximeter	1	680.00	680.00
Portable GPS with Mapping Sys.	1	899.00	899.00
Multi Gas Monitoring System	1	1,900.00	1,900.00

300 North Main Street, Versailles, KY 40383  
859-256-3585 Fax: 859-256-3128  
kberms.kctcs.edu

**KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM**

Page 2  
Block Grant Application

I am requesting training equipment funding for the following EMS Medical Provider:

Description of the Item	Quantity	Cost Per Unit	Total Cost

I am requesting personnel or Medical Director training expense funding for the following EMS Medical Provider:

- EMS Provider \_\_\_\_\_ License Number \_\_\_\_\_
- Training To Be Provided: \_\_\_\_\_  
Number of Staff To Be Trained: \_\_\_\_\_ Medical Directors To Be Trained: \_\_\_\_\_  
Total Cost Per Student: \_\_\_\_\_ Total Expenditure: \_\_\_\_\_
  - Training To Be Provided: \_\_\_\_\_  
Number of Staff To Be Trained: \_\_\_\_\_ Medical Directors To Be Trained: \_\_\_\_\_  
Total Cost Per Student: \_\_\_\_\_ Total Expenditure: \_\_\_\_\_
  - Training To Be Provided: \_\_\_\_\_  
Number of Staff To Be Trained: \_\_\_\_\_ Medical Directors To Be Trained: \_\_\_\_\_  
Total Cost Per Student: \_\_\_\_\_ Total Expenditure: \_\_\_\_\_

Will these funds be:

- ☒ Expended within this fiscal year; or,  
☐ Combined with the award received in the next fiscal year.

As a condition of receiving funds from this grant, the recipient hereby agrees:

- That the county and any EMS provider receiving funds from this grant shall, upon request, provide copies of all contracts, memoranda, purchase orders, receipts, canceled checks and other documentation of expenditures to KBEMS staff for verification purposes as required in 202 KAR 7:520;
- That grant funds received by the applicant shall be used only for purposes authorized by KRS 311A.155 and 202 KAR 7:520 and for no other purpose.
- That the information contained in this application is true and correct.

County Judge-Executive (or authorized agent) \_\_\_\_\_ Date Signed \_\_\_\_\_  
Daytime Telephone Number: 859-654-4321

Sworn and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature of Notary Public

My Commission Expires



In Re: Approval of Jeff Perkins as full time dispatcher

Judge Bertram ask that Jeff Perkins be approved as a full time dispatcher. Squire Veirs made a motion to approve the hiring of Jeff Perkins as a full time dispatcher, seconded by Squire Wells, motion carried.

In Re: Budget Account Transfers:

Judge Bertram presented and read the Budget Account Transfers, where upon Squire Wells made a motion, seconded by Squire Whaley that the following Budget Account Transfers be accepted and approved as presented.

PENDLETON COUNTY FISCAL COURT  
TUESDAY DECEMBER 23, 2008  
7:00 PM

COURT ORDER TRANSFERS

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5065-565	Election Printing	\$ 1,250.00
01-5227-548	Sewer & Water Special Projects	\$15,000.00

LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5135-445	Office Supplies	\$ 125.00
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Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-550	Medical Supplies	\$ 500.00
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Henry W. Bertram  
County Judge/Executive

Date: \_\_\_\_\_

Vicky King  
Fiscal Court Clerk

Date: \_\_\_\_\_

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Wells that the following claims by allowed and ordered paid out of the following funds, motion carried.

The checks for the following claims will be dated December 23<sup>rd</sup>, due to the fact that the fiscal court meeting was originally scheduled for that date and had to be changed to an emergency meeting on December 24<sup>th</sup>, due to severe weather conditions.

Pendleton County Fiscal Court  
Voucher Claims Register  
General Fund  
From: 12/23/2008 To: 12/23/2008

Batch	Account No.	Account Name	Vendor	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No. 08-5127			Vendor: BSHWAAB	BSHWAAB, INC.				
08-0123	01-5001-445	CO. JUDGE/EXEC. OFFICE SUPPLIES	Printed On Check 011010	472552	010796	OFFICE SUPPLIES	12/23/2008	33.49
Voucher No. 08-5128			Vendor: OFFICECORPO	OFFICE DEPOT				
08-0123	01-5001-445	CO. JUDGE/EXEC. OFFICE SUPPLIES	Printed On Check 011010		010793	OFFICE SUPPLIES JUDGES OFFICE	12/23/2008	33.49
08-0123	01-5007-145	CO. OCCUPATIONAL TAX ADMINISTRATOR	Printed On Check 011017		010793	OFFICE SUPPLIES TAX ADMINISTRATOR		6.00
08-0123	01-5070-448	P&Z OFFICE SUPPLIES	Printed On Check 011017		010793	P & Z OFFICE SUPPLIES		19.02
Voucher No. 08-5129			Vendor: AUDITOR	KENTUCKY STATE TREASURER				
08-0123	01-5010-307	CO. CLERK AUDIT SERVICES	Printed On Check 011018	3140	018700	CO. CLERK FEE AUDIT YEAR ENDING 12-31-2007	12/23/2008	47.93
Voucher No. 08-5130			Vendor: KY ELECTO	KENTUCKIANA ELECTION SERVICES				
08-0123	01-5055-096	ELECTION PRINTING	Printed On Check 011018		010610	BALLOT PRINTING	12/23/2008	3,149.06
Voucher No. 08-5131			Vendor: NKAPC	NORTHERN KY AREA PLANNING COMMISSION				
08-0123	01-5070-390	PLANNING - COMPREHENSIVE	Printed On Check 011020		018807	NOVEMBER SERVICE AGREEMENT	12/23/2008	5,842.87
Voucher No. 08-5132			Vendor: INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY				
08-0123	01-5070-976	P&Z UTILITIES	Printed On Check 011021		016813	DECEMBER UTILITIES P&Z OFFICE	12/23/2008	50.00
Voucher No. 08-5133			Vendor: CUSPERS	COOPER WHOLESALE, INC.				
08-0123	01-5050-411	CUSTODIAL SUPPLIES	Printed On Check 011022	8700	016823	CUSTODIAL SUPPLIES	12/23/2008	60.60
Voucher No. 08-5134			Vendor: BOWLING	BOWLING CONSTRUCTION				
08-0123	01-5055-971	CO PROPERTIES - RENEWALS & REPAIRS	Printed On Check 011023		016810	REPAIRS TO OLD COUNTY BARN - LABOR & MAT'L	12/23/2008	63.64
Voucher No. 08-5135			Vendor: RICKS H/A	RICKS HEATING AND AIR				
08-0123	01-5055-071	CO PROPERTIES - RENEWALS & REPAIRS	Printed On Check 011024		018811	A/C UNIT MORGAN TOWER/FURNACE REPAIR MCC	12/23/2008	2,276.36
Voucher No. 08-5136			Vendor: HAMTRUCK	HOWARD PYLE				
08-0123	01-5210-082	MAINTENANCE & REPAIR - TRUCK SOLID WAST	Printed On Check 011025		016814	SWITCH TIRES FROM OLD TRUCK TO NEW	12/23/2008	620.00
Voucher No. 08-5137			Vendor: ARAMARK	ARAMARK UNIFORM SERVICES, INC.				
08-0123	01-5050-411	CUSTODIAL SUPPLIES	Printed On Check 011026		018872	MATT RENTAL - COURTHOUSE	12/23/2008	60.00
08-0123	01-5050-411	CUSTODIAL SUPPLIES ANNEX BLDG.	Printed On Check 011026		018872	MATT RENTAL - ANNEX BUILDING	12/23/2008	80.00
						Voucher Totals		229.28
								49.32
								278.60

# Pendleton County Fiscal Court

## Voucher Claims Register

General Fund

From: 12/23/2008 To: 12/23/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5139	Vendor KIESLERS	KIESLER'S POLICE SUPPLY, INC.			
08-0123	01-5205-403-	ANIMAL FOOD AND SUPPLIES		018598	ANIMAL CONTROL SUPPLIES	
		Printed On Check 011027				
					Voucher Date	12/23/2008
					Voucher Totals	145.00
Voucher No.	08-5139	Vendor CO CLERK	PENDLETON COUNTY CLERK			
08-0123	01-5210-445-	OFFICE SUPPLIES SOLID WASTE		018808	TITLE AND TRANSFER FOR 03 CHEV PU	
		Printed On Check 011028				
					Voucher Date	12/23/2008
					Voucher Totals	15.00
Voucher No.	08-5140	Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.			
08-0123	01-5210-468-	RECYCLING & LANDFILL SUPPLIES		018725	RECYCLING SUPPLIES	
		Printed On Check 011029				
					Voucher Date	12/23/2008
					Voucher Totals	31.80
Voucher No.	08-5141	Vendor DOUGLAS BE	DOUGLAS BECKHAM			
08-0123	01-8100-332-	LEGAL FEES		018817	P & Z TRAINING 2 HOURS @ \$25 PER HOUR	
		Printed On Check 011030				
					Voucher Date	12/23/2008
					Voucher Totals	50.00
Voucher No.	08-5142	Vendor KACO INS	KACO INSURANCE AGENCY			
08-0123	01-8100-531-	BOND PREMIUMS	B10472	018800	PUBLIC OFFICIAL BOND RENEWAL	
		Printed On Check 011031				
					Voucher Date	12/23/2008
					Voucher Totals	152.25
Voucher No.	08-5143	Vendor KACO INS	KACO INSURANCE AGENCY			
08-0123	01-8100-531-	BOND PREMIUMS	B10473	018801	PUBLIC OFFICIAL BOND - A. BONAR	
		Printed On Check 011032				
					Voucher Date	12/23/2008
					Voucher Totals	152.25
Voucher No.	08-5163	Vendor TRANSCARE	TRANSCARE OF KENTUCKY INC.			
08-0123	01-5133-315-	ADVANCE LIFE SUPPORT CONTRACT		018804	NOVEMBER 2008 ALS CONTRACT	
		Printed On Check 011033				
					Voucher Date	12/23/2008
					Voucher Totals	22,750.00
Voucher No.	08-5164	Vendor LAKEWILLIA	LAKE WILLIAMSTOWN EXPANSION COMMITTEE			
08-0123	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS		018828	2008-09 LAKE WILLIAMSTOWN EXPANSION CONTRIBUTION	
		Printed On Check 011034				
					Voucher Date	12/23/2008
					Voucher Totals	15,000.00
					Voucher Totals	15,000.00
					18 Vouchers Printed Totalling	52,894.43

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# Pendleton County Fiscal Court

## Voucher Claims Register

Road Fund

From: 12/23/2008 To: 12/23/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5144	Vendor HILLTOP	HILLTOP STONE LLC			
08-0223	02-6105-409-	CRUSHED STONE & GRAVEL		023398	CRUSHED STONE & GRAVEL	
		Printed On Check 005533				
					Voucher Date	12/23/2008
					Voucher Totals	455.71
Voucher No.	08-5145	Vendor MAGO	MAGO CONSTRUCTION CO, INC			
08-0223	02-6105-447-	ROAD MATERIALS		023408	COLD PATCH	
		Printed On Check 005534				
					Voucher Date	12/23/2008
					Voucher Totals	4,672.37
Voucher No.	08-5146	Vendor H&MTRUCK	HOWARD PYLES			
08-0223	02-6105-447-	ROAD MATERIALS		023408	ROAD MATERIALS	
		Printed On Check 005535				
					Voucher Date	12/23/2008
					Voucher Totals	80.00
Voucher No.	08-5147	Vendor TRUCK & TR	TRUCK AND TRAILER SUPPLY			
08-0223	02-6105-447-	ROAD MATERIALS		023393	ROAD SUPPLIES	
		Printed On Check 005536				
					Voucher Date	12/23/2008
					Voucher Totals	56.45
Voucher No.	08-5148	Vendor TIM ANTROB	TIM ANTROBUS			
08-0223	02-6105-447-	ROAD MATERIALS		023398	REIMBURSEMENT FOR TRAVEL EXPENSES	
		Printed On Check 005537				
					Voucher Date	12/23/2008
					Voucher Totals	6.25
Voucher No.	08-5149	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.			
08-0223	02-6105-447-	ROAD MATERIALS		023402	OXYGEN CYLINDERS	
		Printed On Check 005538				
					Voucher Date	12/23/2008
					Voucher Totals	27.20
Voucher No.	08-5150	Vendor KENNY'S	KENNY'S COLLISION CENTER			
08-0223	02-6105-447-	ROAD MATERIALS		023407	REPLACE TIE ROD ENDS & STEERING BOX LABOR & PARTS	
		Printed On Check 005539				
					Voucher Date	12/23/2008
					Voucher Totals	427.20
Voucher No.	08-5151	Vendor CO CLERK	PENDLETON COUNTY CLERK			
08-0223	02-6105-447-	ROAD MATERIALS		023404	TITLE & TRANSFER FOR 01 PK CHEV	
		Printed On Check 005540				
					Voucher Date	12/23/2008
					Voucher Totals	15.00
					Voucher Totals	15.00
					8 Vouchers Printed Totalling	5,750.18

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Pendleton County Fiscal Court  
Voucher Claims Register

Jail Fund  
From: 12/23/2008 To: 12/23/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5152 Vendor REGINA GEN REGINA GENTRY						
06-0323	03-5101-369-	MISCELLANEOUS CONTRACTUAL SERVICES		031545	TRANSPORT 11 HOURS	Voucher Date 12/23/2008
		Printed On Check 004805				110.00
Voucher No. 08-5153 Vendor BURLPHARMA BURLINGTON PHARMACY						Voucher Totals 110.00
06-0323	03-5101-549-	ROUTINE MEDICAL		031548	MEDICATION FOR INMATES K. KELLER & J. ELSWICK	Voucher Date 12/23/2008
		Printed On Check 004808				85.87
						Voucher Totals 85.87
						2 Vouchers Printed Totalling 195.87

Pendleton County Fiscal Court  
Voucher Claims Register

L.G.E.A. Fund  
From: 12/23/2008 To: 12/23/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5154 Vendor BUTLER CITY OF BUTLER						
06-0423	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		041852	2ND QUARTER CONTRIBUTION FY 2008-2009	Voucher Date 12/23/2008
		Printed On Check 001054				2,500.00
Voucher No. 08-5155 Vendor FALMOUTH CITY OF FALMOUTH						Voucher Totals 2,500.00
06-0423	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		041850	NOVEMBER FIRE RUNS	Voucher Date 12/23/2008
		Printed On Check 001055				3,720.00
Voucher No. 08-5156 Vendor ELSENER ELSENER ELECTRONICS						Voucher Totals 3,720.00
06-0423	04-5135-445-	OFFICE SUPPLIES		041849	SOFTWARE UPGRADE & CABLES EOC	Voucher Date 12/23/2008
		Printed On Check 001056				142.94
Voucher No. 08-5158 Vendor RECREATION COMMUNITY RECREATION COMMISSION						Voucher Totals 142.94
06-0423	04-5403-107-	RECREATION - SUPER/DIRECTOR		041953	1/2 DECEMBER SALARY - FY 2008-2009	Voucher Date 12/23/2008
		Printed On Check 001057				1,803.82
						Voucher Totals 1,803.82
						4 Vouchers Printed Totalling 8,166.76

**Pendleton County Fiscal Court**  
**Voucher Claims Register**

*Ambulance Fund*

From: 12/23/2008 To: 12/23/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5159	Vendor	PEND EMS	PENDLETON COUNTY EMS, INC.		
08-0923	08-5140-303-	AMBULANCE SERVICE				
		Printed On Check 001082		092389	JANUARY AMBULANCE SERVICE PER CONTRACT	Voucher Date 12/23/2008
						26,884.17
Voucher No.	08-5160	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		
08-0923	08-5140-550-	MEDICAL SUPPLIES				
		Printed On Check 001063		092380	NOVEMBER COMPRESSED OXYGEN & CYLINDER RENTAL	Voucher Date 12/23/2008
						440.46
Voucher No.	08-5161	Vendor	NORTON	TIM NORTON AUTO SERVICE L.L.C.		
08-0923	08-5140-592-	MAINTENANCE & REPAIRS - VEHICLES				
		Printed On Check 001064		092363	REPAIRS ON 2007 CHEVROLET	Voucher Date 12/23/2008
						130.00
Voucher No.	08-5162	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES		
08-0923	08-5140-582-	MAINTENANCE & REPAIRS - VEHICLES				
		Printed On Check 001065		092364	ELECTRICAL REPAIRS FOR #2 AMBULANCE	Voucher Date 12/23/2008
						91.70
						91.70
					4 Vouchers Printed Totalling	27,326.33

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In Re: Adjournment

A motion was made by Squire Veirs, seconded by Squire Wells, carried, that this meeting be adjourned, to meet again in regular session on January 13, 2009 at 7:00 P.M., Subject to any call meetings.

\_\_\_\_\_  
Pendleton County Judge/Executive

ATTEST: \_\_\_\_\_  
Pendleton County Clerk